

# **PAGE COUNTY BOARD OF SUPERVISORS**

## **REGULAR MEETING –MINUTES**

### **GENERAL DISTRICT COURTROOM**

**SEPTEMBER 11, 2001**

**2:30 PM**

<b>MEMBERS PRESENT:</b>	Allen Cabbage	Chair District 3
	Nora Belle Comer	Vice Chair, District 1
	Elaine Mayberry	Supervisor, District 2
	Gerald Cabbage	Supervisor, District 4
	Robert Good	Supervisor, District 5

<b>ALSO PRESENT:</b>	C. Dean BeLer	County Administrator
	Rodger Smith	County Attorney
	Donna Hoke	Clerk

#### **CALL TO ORDER:**

At 2:30 p.m. Chairman Allen Cabbage called the meeting of September 11, 2001 to order, with the invocation given by Supervisor Comer, followed by Supervisor Mayberry reciting the Pledge of Allegiance.

Upon the opening of official business, the Chairman gave a brief speech expressing his sorrow in the national disaster that we are facing regarding the Twin Towers. It was the Chairman's recommendation that the Board recess to a later date due to this disaster. Upon Supervisor Good's suggestion, to only take care of business that absolutely was necessary, it was the Board's consensus to recess until a later date.

#### **Consent agenda:**

Warrant List, Financial Reports, Litter Control Grant, Permit for Fireworks, Town of Luray Agreement, Town of Shenandoah real estate tax relief, County Building Repair, and Redistricting consideration of Watkins report.

Supervisor Mayberry requested that the Warrant List be removed from the consent agenda to be voted on separately.

**MOTION:**

Supervisor Good moved to approve the consent agenda with the Warrant List to be voted on separately.

Supervisor Mayberry seconded. The motion was carried by a vote of 5-0.

AYES: Elaine Mayberry, Gerald Cabbage, Allen Cabbage, Robert Good, and Nora Belle Comer.

NAYS: None

Supervisor Gerald Cabbage questioned the amounts of U.S. Postal Services, Joan Dunn, Diana Seay, and Sands Anderson, Marks & Miller. Mr. BeLer was able to answer questions addressed to these checks and amounts.

**Warrant List:**

**MOTION:**

Supervisor Mayberry moved to approve accounts payable checks ranging in number from 132533 through 132762, excluding number #132670 totaling \$679,300.00, Payroll Checks ranging in number from 205571 through 205702, totaling \$186,806.66 and Payroll Electronic Transfer (F.I.C.A., Medicare, and Federal Withholding), totaling \$71,061.04, for a grand total of \$937,168.69.

Supervisor Comer seconded. The motion was carried by a vote of 5-0.

AYES: Gerald Cabbage, Robert Good, Nora Belle Comer, Allen Cabbage, and Elaine Mayberry.

NAYS: None

**MOTION:**

Supervisor Gerald Cabbage moved to approve accounts payable #132670, payable to Dr. Mayberry, in the amount of \$240.00.

Supervisor Comer seconded. The motion was carried by a vote of 5-0.

AYES: Gerald Cabbage, Allen Cabbage, Robert Good, and Nora Belle Comer.

NAYS: None

ABSTAIN: Elaine Mayberry

MOTION:

Supervisor Comer moved to approve accounts payable checks ranging in numbers from 132763 through 132766, totaling \$21,972.78.

Supervisor Good seconded. The motion was carried by a vote of 5-0.

AYES: Elaine Mayberry, Nora Belle Comer, Gerald Cabbage, Allen Cabbage, and Robert Good.

NAYS: None

The Board discussed scheduling a meeting with the consulting team to see where issues stand in regards to the Landfill. The dates of September 25, 26, and 27<sup>th</sup> were given to Mr. BeLer to see if these would be suitable.

**RECESS:** 2:50 p.m.

The meeting was recessed to September 25, 2001 in the General District Courtroom.